

# AUBREY, TEXAS

## Municipal Development District Meeting

City Hall  
107 South Main Street  
Aubrey, TX 76227  
July 12, 2022  
6:00 P.M.



### **Call Meeting to Order:**

President Auer called the meeting to order at 6:04 P.M.

### **Present:**

President Jesse Auer – Place 2  
Vice President Viki Dunn – Place 1  
Secretary Jack Hopper – Place 3  
Director Johnny Bergeron – Place 5  
Director Carolyn Cashion – Place 7

### **Absent:**

None.

### **Others Present:**

Bret Bauer – Government Professional Solutions (“GPS”)  
Chief Charles Kreidler – City of Aubrey Police Department/Acting City Administrator  
Jenny Huckabee – City of Aubrey, City Secretary  
Christy Sayer – City of Aubrey, Administrative Assistant  
Dale Appleby – Flyer View Group, LLC

### **Invocation & Pledge of Allegiance:**

Director Cashion led the invocation  
Vice President Dunn led the U.S. and State of Texas pledge of allegiance.

### **Community Announcements:**

Aubrey Home Rule Charter Commission has completed their process in the Home Rule Charter.

### **Citizen Input:**

None.

**Consent Items:**

1. Minutes of the following Board of Directors Meetings:
  - a. June 14, 2022 AMDD Regular Meeting Minutes
2. Staff report
3. Monthly financial reports
  - a. June 2022 financial report

After discussion, Vice President Dunn moved to approve the consent items, Director Cashion seconded the motion. The motion was approved unanimously.

**Regular Agenda:**

4. Consideration and action regarding maps (Chief Kreidler/Dale Appleby).

After discussion, Director Cashion moved to approve the purchase of the gold level and story map package through the Flyer View Group, LLC for \$9,690.00, Director Bergeron seconded the motion. The motion was approved unanimously.

5. Consideration and action regarding the Aubrey Municipal Development District Fiscal Year 22/23

After discussion, no action was taken.

6. Consideration and action regarding the Executive Director recruitment and hiring process.

After discussion, Vice President Dunn moved to approve the ideal candidate profile, selection grading matrix, and proposed timeline, Director Bergeron seconded the motion. The motion was approved unanimously.

7. Consideration and action regarding outside legal counsel.

After discussion, Secretary Hopper moved to approve the letter agreement for legal services, Director Bergeron seconded the motion. The motion was approved unanimously.

Future Agenda Requests: Review and consider a grant application from the Aubrey Area Museum, Executive Director Recruitment, Draft #2 of the Aubrey MDD FY22/23 Budget, Review and consider a Board application for Place 6 and possible Place 4, Consider reappointment of Board members Jesse Auer, Viki Dunn, and Jack Hopper, and selection of Board Officer President, Vice President, and Secretary.

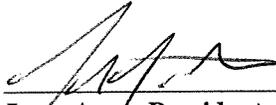
**EXECUTIVE SESSION:**

None.

**ADJOURN**

Secretary Hopper moved to adjourn the meeting at 8:28 P.M. Director Bergeron seconded the motion. Motion approved unanimously.

**PASSED and APPROVED** by the Aubrey Municipal Development District this 9 day of August, 2022.

  
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Jesse Auer, President

ATTEST:

  
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Jenny Huckabee, City  
Secretary *Viki Dunn*  
Vice President